

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting

AGENDA

Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
March 3, 2005
11:40 A.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Acquisition of Real Estate

V. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSONERS**

March 3, 2005

CALL TO ORDER

The special called meeting was called to order by Chairman Gooch at 11:40 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

NEW BUSINESS

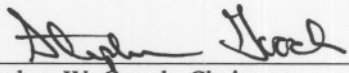
At 11:41 a.m. Chairman Gooch called for motion asking that the board go into executive session to discuss the future acquisition of real estate. A motion was made by Deborah Hutcheson to go into executive session and seconded by John Raber and approved by all district commissioners.

The commissioners returned from executive session at 12:05 p.m. Chairman Gooch announced they had discussed property that was about to be offered for sale known at the Independent Living Center located on LARC Way in Dahlonega. The county was not interested at this time in acquiring this piece of property and suggested that County Manager Stan Kelley make NOA and Rainbow Children's Home aware of this opportunity.

ADJOURN

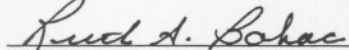
Chairman Gooch called for a motion to adjourn at 12:07 p.m. The motion to adjourn was made by John Raber and seconded by Marvin Martin and approved by all district commissioners present.

4-21-2005
Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County